

NOTICE OF ANNUAL TOWN MEETING

TOWN OF WOODSTOCK

May 12, 2015

The Annual Town Meeting of the electors and citizens qualified to vote in town meetings of the Town of Woodstock, Connecticut, will be held on Tuesday, May 12, 2015 at 7:00 PM at the Woodstock Town Hall, 415 Route 169 in Woodstock, Ct to consider the following actions and to vote on the following resolutions:

- 1) To elect a Moderator;
- 2) To approve the proposed budget of the Town of Woodstock for the fiscal year ending June 30, 2016 in the amount of \$22,014,292.00 as has been recommended by the Board of Finance and to appropriate said sum to meet the recommended expenditures;
- 3) To adopt a Capital Improvement Plan for a five-year period ending 2019-2020 as has been recommended by the Board of Finance; RESOLVED, that the Town of Woodstock's local capital improvement projects of \$17,304,125.00 and capital improvement plan as defined in Section 7-535 through 7-538, a copy of which plan is on file in the Office of the Town Clerk and available for public inspection during normal business hours, is hereby ratified and approved;
- 4) To consider a resolution,
 - (a) to appropriate \$2,789,580 for costs related to the replacement of all or portions of the roofs of the Woodstock Elementary School and Woodstock Middle School, and related improvements and repairs which may include but are not limited to rooftop mechanical equipment, gutter and drainage systems, and positive air ventilation system improvements, and for costs related to the financing of the projects. The appropriation may be spent for design, construction, acquisition and installation costs, preparation of educational specifications and schematic drawings, equipment, materials, engineering fees and other consultant fees, grant application and management costs, legal fees, net interest on borrowings and other financing costs, and other expenses related to the projects or their financing. The School Facilities Upgrade Committee shall be authorized to determine the scope and the particulars of the projects, and to reduce or modify the scope of the projects as necessary or desirable; and the entire appropriation may be expended on the projects as so reduced or modified. The Town anticipates receiving grants from the State of Connecticut Department of Education equal to approximately 47% of cost of the projects to defray in part the appropriation;
 - (b) to authorize the issue of bonds or notes of the Town in an amount not to exceed \$2,789,580 to finance the appropriation; to provide that the amount of bonds or notes authorized shall be reduced by the amount of grants received by the Town to the extent that such grants are not separately appropriated to pay additional costs of the projects; to authorize the issue of temporary notes of the Town in an amount not to exceed \$2,789,580 in anticipation of such bonds or notes and the receipt of grants; and to authorize the majority of the Selectmen and the Treasurer of the Town to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds, notes or temporary notes; and to perform all other acts which are necessary or appropriate to issue the bonds, notes or temporary notes;
 - (c) to take such action to allow temporary advances of available funds and to reasonably expect the Town to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the projects; to authorize the majority of the Selectmen and the Treasurer to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds, notes or temporary notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years; and to make representations and enter into written agreements for the benefit of holders of the bonds, notes or temporary notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds, notes or temporary notes;
 - (d) to authorize the School Facilities Upgrade Committee to act as the school building committee for the projects; and to authorize that Committee to approve design and construction expenditures for the projects, to contract with architects, engineers, contractors and others in the name and on behalf of the Town, and to exercise such other powers as are necessary or appropriate to complete the projects;
 - (e) to authorize Board of Education, the Superintendent of Schools or the Superintendent's designee, the Chairman of the School Facilities Upgrade Committee, and other proper officers and officials of the Town to apply for and accept or reject state grants for each of the projects, to file grant applications with the State Department of Education, to execute grant agreements for each of the projects, and to file such documents as may be required by the State Department of Education to obtain grants for the costs of each of the projects; and
 - (f) to authorize the Board of Selectmen, the First Selectman, the Treasurer, the Board of Education, the School Facilities Upgrade Committee and other proper officers of the Town to take any other action which is necessary or desirable to enable the Town to complete the projects, and to issue bonds, notes or temporary notes and to obtain grants to finance the appropriation for the projects.

A copy of the full text of the Resolution under Item 4 is available at the Office of the Town Clerk

5) To consider and act on a resolution approving an expenditure not to exceed \$80,000 from the Woodstock Agricultural Land Preservation and Land Acquisition Fund as the Town’s contribution toward the purchase price and associated costs of development rights to an approximately 120+ acre parcel of land in the Town of Woodstock, Connecticut, currently owned by Douglas E. May, Derek N. May, Dale W. May and Darrell C. May, located on the general southerly side of Woodstock Road and generally easterly side of Old South Road, known as May Farm, as the Town’s contribution toward the purchase of the development rights to said parcel. The Town’s contribution toward the purchase price shall be in addition to funding for the purchase to be supplied by the State of Connecticut and the United States Department of Agriculture.

A copy of the Offer to Purchase is on file with the Woodstock Town Clerk’s Office.

- 6) To authorize the Board of Selectmen to apply for State and Federal Grants;
- 7) To transact such other business as may properly come before said meeting; and
- 8) To adjourn.

Items 2 and 4. Pursuant to Section 7-7 of the General Statutes of Connecticut, Revision of 1958, as amended, to adjourn said town meeting at its conclusion and to submit the resolutions to be presented under items 2 and 4 of this notice to referendum vote on Tuesday, May 19, 2015, between the hours of 12:00 Noon and 8:00 p.m. Electors and persons qualified to vote in town meetings who are not electors shall vote at the Woodstock Town Hall, 415 Route 169 in Woodstock. The aforesaid resolution shall be submitted to the voters at referendum under the following headings:

“SHALL THE TOWN OF WOODSTOCK APPROVE THE PROPOSED BUDGET OF THE TOWN OF WOODSTOCK FOR THE FISCAL YEAR ENDING JUNE 30, 2016, IN THE AMOUNT OF \$22,014,292.00 AS HAS BEEN RECOMMENDED BY THE BOARD OF FINANCE AND TO APPROPRIATE SAID SUM TO MEET THE RECOMMENDED EXPENDITURES?”

“SHALL THE TOWN OF WOODSTOCK APPROPRIATE \$2,789,580 FOR COSTS RELATED TO THE REPLACEMENT OF THE WOODSTOCK ELEMENTARY AND MIDDLE SCHOOLS ROOFS; AND AUTHORIZE THE ISSUANCE OF BONDS AND NOTES TO FINANCE THE PORTION OF THE APPROPRIATION NOT DEFRAID FROM GRANTS?”

Voters approving the resolutions will vote "Yes" and those opposing said resolutions will vote "No." Absentee ballots will be available from the Town Clerk's office.

Dated at Woodstock, Connecticut, this 22nd day of April, 2015.

Allan D. Walker, Jr., First Selectman
Chandler M. Paquette, Selectman
D. Mitchell Eaffy, Selectman

Attest: Judy E. Walberg, Town Clerk

RECEIPTS	ESTIMATED 2014-2015	PROPOSED 2015-2016
Cash Available for Appropriation	\$ 283,946	\$ 169,946
Prior Taxes, Interest & Leins, MVS	\$ 300,000	\$ 300,000
State Grants:		
Education	\$ 5,520,270	\$ 5,455,993
Tax Relief for Elderly	\$ 46,000	\$ 46,000
Other State Money	\$ 130,638	\$ 203,715
Other Income	\$ 428,614	\$ 407,820
TOTAL CASH BALANCE & RECEIPTS	\$ 6,709,468	\$ 6,583,474
EXPENDITURES		
Ordinary Expenditures:		
General Government	\$ 2,020,978	\$ 2,012,963
Public Safety	\$ 823,686	\$ 827,055
Highways	\$ 1,458,406	\$ 1,508,142
Health, Recreation & Welfare	\$ 498,697	\$ 490,000
Contingency	\$ 50,000	\$ 50,000
Redemption of Debt	\$ 501,447	\$ 498,128
Board of Education Budget	\$ 16,491,766	\$ 16,628,004
TOTAL EXPENDITURES	\$ 21,844,980	\$ 22,014,292

Less Cash Balance & Receipts	\$ 6,709,468	\$ 6,583,474
TO BE RAISED BY TAXATION	\$ 15,135,512	\$15,430,818***

***subject to change

**RETURN OF NOTICE
TOWN OF WOODSTOCK**

I HEREBY CERTIFY THAT on April 22, 2015 I left a duplicate of the attached warning and notice of Annual Town Meeting of the Town of Woodstock, Connecticut, with Judy E. Walberg, its' Town Clerk.

I HEREBY CERTIFY THAT I caused a copy of said warning and notice to be published in the Woodstock Villager, a newspaper having substantial circulation in said Town, on May 1, 2015.

I HEREBY CERTIFY THAT ON April 23, 2015, I caused to be set upon the Legal Notice Board, and at all places and signposts designated by the Town, a written copy of said warning and notice signed by the Selectmen.

I FURTHER CERTIFY THAT all of the above acts were done at least five days before the holding of said meeting on May 12, 2015.

/s/Allan D. Walker, Jr.
First Selectman

I HEREBY CERTIFY THAT the foregoing Notice and Return of Notice are duly recorded in the records of the Town of Woodstock, Connecticut.

/s/Judy E. Walberg
Town Clerk

**MINUTES OF ANNUAL TOWN MEETING
TOWN OF WOODSTOCK
May 12, 2015**

The Annual Town Meeting of the electors and citizens qualified to vote in town meetings of the Town of Woodstock, Connecticut, was held on Tuesday, May 12, 2015 at 7:00 PM at the Woodstock Town Hall, 415 Route 169 in Woodstock, Ct with approximately 190 persons in attendance to consider the following actions and to vote on the following resolutions:

Judy Walberg Town Clerk read the call for the meeting and then asked for nominations from the floor for Moderator.

1) On motion of D. Mitchell Eaffy with a second by Mike Alberts, Ed Higgins was unanimously elected as Town Meeting Moderator. Dave Fortin made a motion to move Item # 4 to be taken up next. Second by Mike Dougherty. Motion was approved.

4) Mike Alberts moved with a second by D. Mitchell Eaffy, the following resolution:

(a) to appropriate \$2,789,580 for costs related to the replacement of all or portions of the roofs of the Woodstock Elementary School and Woodstock Middle School, and related improvements and repairs which may include but are not limited to rooftop mechanical equipment, gutter and drainage systems, and positive air ventilation system improvements, and for costs related to the financing of the projects. The appropriation may be spent for design, construction, acquisition and installation costs, preparation of educational specifications and schematic drawings, equipment, materials, engineering fees and other consultant fees, grant application and management costs, legal fees, net interest on borrowings and other financing costs, and other expenses related to the projects or their financing. The School Facilities Upgrade Committee shall be authorized to determine the scope and the particulars of the projects, and to reduce or modify the scope of the projects as necessary or desirable; and the entire appropriation may be expended on the projects as so reduced or modified. The Town anticipates receiving grants from the State of Connecticut Department of Education equal to approximately 47% of cost of the projects to defray in part the appropriation;

(b) to authorize the issue of bonds or notes of the Town in an amount not to exceed \$2,789,580 to finance the appropriation; to provide that the amount of bonds or notes authorized shall be reduced by the amount of grants received by the Town to the extent that such grants are not separately appropriated to pay additional costs of the projects; to authorize the issue of temporary notes of the Town in an amount not to exceed \$2,789,580 in anticipation of such bonds or notes and the receipt of grants; and to authorize the majority of the Selectmen and the Treasurer of

the Town to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds, notes or temporary notes; and to perform all other acts which are necessary or appropriate to issue the bonds, notes or temporary notes;

(c) to take such action to allow temporary advances of available funds and to reasonably expect the Town to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the projects; to authorize the majority of the Selectmen and the Treasurer to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds, notes or temporary notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years; and to make representations and enter into written agreements for the benefit of holders of the bonds, notes or temporary notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds, notes or temporary notes;

(d) to authorize the School Facilities Upgrade Committee to act as the school building committee for the projects; and to authorize that Committee to approve design and construction expenditures for the projects, to contract with architects, engineers, contractors and others in the name and on behalf of the Town, and to exercise such other powers as are necessary or appropriate to complete the projects;

(e) to authorize Board of Education, the Superintendent of Schools or the Superintendent's designee, the Chairman of the School Facilities Upgrade Committee, and other proper officers and officials of the Town to apply for and accept or reject state grants for each of the projects, to file grant applications with the State Department of Education, to execute grant agreements for each of the projects, and to file such documents as may be required by the State Department of Education to obtain grants for the costs of each of the projects; and

(f) to authorize the Board of Selectmen, the First Selectman, the Treasurer, the Board of Education, the School Facilities Upgrade Committee and other proper officers of the Town to take any other action which is necessary or desirable to enable the Town to complete the projects, and to issue bonds, notes or temporary notes and to obtain grants to finance the appropriation for the projects.

****A copy of the full text of the Resolution under Item 4 was made available at the Town Meeting and is printed at the end of these minutes.**

Ed Higgins asked Chandler Paquette, Chairman of the School Facility Upgrade Committee to talk about the proposal. He explained that it was a straight forward roof replacement for both Elementary and Middle Schools and if the proposal is passed at the referendum, they will be going out to bid on the project.

The Moderator then opened the floor for discussion. Questions concerned the timing of bonds the town currently has that will be maturing and when we will have to start paying on the new school roof bonds.

Discussion ended and the Moderator announced that this item is adjourned to a vote on May 19th 2015 from 12noon to 8pm.

Dave Richardson made a motion to reduce the General Government budget. The Moderator ruled this motion out of order due to this Item having been removed to a referendum vote by the Board of Selectmen and that this item is open for discussion only.

2) Mike Alberts moved with a second by Glenn Lessig the following:

To approve the proposed budget of the Town of Woodstock for the fiscal year ending June 30, 2016 in the amount of \$22,014,292.00 as has been recommended by the Board of Finance and to appropriate said sum to meet the recommended expenditures.

Ed Higgins then opened the floor up for questions from the audience. After a few minutes discussion ended, the Moderator announced that this item is adjourned to a referendum vote at the Town Hall on May 19th, 2015 from 12noon to 8pm.

3) Joe Adiletta moved and Cliff Davis seconded the following:

To adopt a Capital Improvement Plan for a five-year period ending 2019-2020 as has been recommended by the Board of Finance; RESOLVED, that the Town of Woodstock's local capital improvement projects of \$17,304,125.00 and capital improvement plan as defined in Section 7-535 through 7-538, a copy of which plan is on file in the Office of the Town Clerk and available for public inspection during normal business hours, is hereby ratified and approved.

Being no discussion the Moderator called for a vote and the item passed with no opposition.

5) Mike Alberts moved with a second by Joe Adiletta the following:

To consider and act on a resolution approving an expenditure not to exceed \$80,000 from the Woodstock Agricultural Land Preservation and Land Acquisition Fund as the Town's contribution toward the purchase price and associated costs

of development rights to an approximately 120+ acre parcel of land in the Town of Woodstock, Connecticut, currently owned by Douglas E. May, Derek N. May, Dale W. May and Darrell C. May, located on the general southerly side of Woodstock Road and generally easterly side of Old South Road, known as May Farm, as the Town’s contribution toward the purchase of the development rights to said parcel. The Town’s contribution toward the purchase price shall be in addition to funding for the purchase to be supplied by the State of Connecticut and the United States Department of Agriculture. A copy of the Offer to Purchase was available at the meeting.

Ed Higgins asked Dawn Adiletta to address the audience on this proposal. She first introduced the members on the Open Space Land Acquisition and Preservation Committee. She then presented a power point presentation on the May Farm and the many benefits to the town if we approve this purchase of development rights to keep this land open into perpetuity. She stated that with this acquisition, Woodstock will have 1,447 acres in PDR.

Ed Higgins then opened the floor for discussion. After discussion ended, Ed Higgins called for a vote. The May Farm Resolution in item 5 passed with a hearty and vocal “AYE”.

Dawn Adiletta then thanked the entire May family for their amazing contribution and generosity to the town.

6) Joe Adiletta moved with a second by Jeff Gordon the following:

To authorize the Board of Selectmen to apply for State and Federal Grants.

Being no discussion, the Moderator called for a vote and the item passed without opposition.

7) To transact such other business as may properly come before said meeting. No other proper business was before the town meeting.

8) The Moderator stated that Items 2 and 4 will be voted on at referendum on May 19, 2015 at the Town Hall between 12 noon and 8pm. The meeting was moved and seconded to adjourn at 7:50pm.

Items 2 and 4. Pursuant to Section 7-7 of the General Statutes of Connecticut, Revision of 1958, as amended, to adjourn said town meeting at its conclusion and to submit the resolutions to be presented under items 2 and 4 of this notice to referendum vote on Tuesday, May 19, 2015, between the hours of 12:00 Noon and 8:00 p.m. Electors and persons qualified to vote in town meetings who are not electors shall vote at the Woodstock Town Hall, 415 Route 169 in Woodstock. The aforesaid resolution shall be submitted to the voters at referendum under the following headings:

“SHALL THE TOWN OF WOODSTOCK APPROVE THE PROPOSED BUDGET OF THE TOWN OF WOODSTOCK FOR THE FISCAL YEAR ENDING JUNE 30, 2016, IN THE AMOUNT OF \$22,014,292.00 AS HAS BEEN RECOMMENDED BY THE BOARD OF FINANCE AND TO APPROPRIATE SAID SUM TO MEET THE RECOMMENDED EXPENDITURES?”

“SHALL THE TOWN OF WOODSTOCK APPROPRIATE \$2,789,580 FOR COSTS RELATED TO THE REPLACEMENT OF THE WOODSTOCK ELEMENTARY AND MIDDLE SCHOOLS ROOFS; AND AUTHORIZE THE ISSUANCE OF BONDS AND NOTES TO FINANCE THE PORTION OF THE APPROPRIATION NOT DEFRAID FROM GRANTS?”

Voters approving the resolutions will vote "Yes" and those opposing said resolutions will vote "No." Absentee ballots will be available from the Town Clerk's office.

**Following is the Full Text of the Resolutions in Item 4:

RESOLUTION OF SPECIAL TOWN MEETING
APPROPRIATING \$2,789,580 FOR COSTS RELATED TO THE REPLACEMENT OF THE WOODSTOCK ELEMENTARY AND MIDDLE SCHOOLS ROOFS; AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES TO FINANCE THE PORTION OF THE APPROPRIATION NOT DEFRAID FROM GRANTS

BE IT RESOLVED,

(a) That the Town of Woodstock appropriate TWO MILLION SEVEN HUNDRED EIGHTY-NINE THOUSAND FIVE HUNDRED EIGHTY DOLLARS (\$2,789,580) for costs related to the replacement of all or portions of the roofs of the Woodstock Elementary School and Woodstock Middle School, and related improvements and repairs which may include but are not limited to rooftop mechanical equipment, gutter and drainage systems, and positive air ventilation system improvements, and for costs related to the financing of the projects. The appropriation may be spent for design, construction, acquisition and installation costs, preparation of educational specifications and schematic drawings, equipment, materials, engineering fees and other consultant fees, grant application and management costs, legal fees, net interest on borrowings and other financing costs, and other expenses related to the projects or their financing. The School Facilities Upgrade Committee is authorized to determine the scope and the particulars of the projects, and to reduce or modify the scope of the projects as necessary or desirable; and the entire appropriation may be expended on the projects as so reduced or modified. The Town

anticipates receiving grants from the State of Connecticut Department of Education equal to approximately 47% of cost of the projects to defray in part the appropriation.

(b) That the Town issue its bonds or notes in an amount not to exceed TWO MILLION SEVEN HUNDRED EIGHTY-NINE THOUSAND FIVE HUNDRED EIGHTY DOLLARS (\$2,789,580) to finance the appropriation for the projects. The amount of bonds or notes authorized shall be reduced by the amount of grants received by the Town to the extent that such grants are not separately appropriated to pay additional costs of the projects. The bonds or notes shall be issued pursuant to Sections 7-369 and 10-289 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town.

(c) That the Town issue and renew its temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the projects and the receipt of grants. The amount of the temporary notes outstanding at any time shall not exceed TWO MILLION SEVEN HUNDRED EIGHTY-NINE THOUSAND FIVE HUNDRED EIGHTY DOLLARS (\$2,789,580). The temporary notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The temporary notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any temporary notes if the notes do not mature within the time permitted by said Section 7-378.

(d) The Selectmen, or a majority of them, and the Treasurer shall sign the bonds, notes or temporary notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds, notes or temporary notes. The Selectmen, or a majority of them, and the Treasurer are authorized to determine the amount, dates, interest rates, maturities, redemption provisions, form and other details of the bonds, notes or temporary notes; to designate one or more bank or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds, notes or temporary notes; to provide for the keeping of a record of the bonds, notes or temporary notes; to designate a financial advisor to the Town in connection with the sale of the bonds, notes or temporary notes; to sell and deliver the bonds, notes or temporary notes; and to perform all other acts which are necessary or appropriate to issue the bonds, notes or temporary notes.

(e) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that costs of the projects may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the projects. The Selectmen, or a majority of them, and the Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds, notes or temporary notes authorized by this resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(f) That the Selectmen, or a majority of them, and the Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds, notes or temporary notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds, notes or temporary notes.

(g) That the School Facilities Upgrade Committee is authorized to act as the school building committee for the projects. The Committee is vested with the following powers and duties: (i) to approve design and construction expenditures for the projects; (ii) to contract with architects, engineers, contractors and others in the name and on behalf of the Town to complete the projects; and (iii) to exercise such other powers as are necessary or appropriate to complete the projects. The records of the Committee shall be filed with the Town Clerk and open to public inspection during normal business hours. Upon completion of the projects, the Committee shall make a complete report and accounting to the Selectmen and the Town.

(h) That the Board of Education, the Superintendent of Schools or the Superintendent's designee, the Chairman of the School Facilities Upgrade Committee, and other proper officers and officials of the Town are authorized to apply for and accept or reject state grants for each of the projects, to file grant applications with the State Department of Education, to execute grant agreements for each of the projects, and to file such documents as may be required by the State Department of Education to obtain grants for the costs of each of the projects.

(i) That the Board of Selectmen, the First Selectman, the Treasurer, the Board of Education, the School Facilities Upgrade Committee, and other proper officers and officials of the Town are authorized to take all other action which is necessary or desirable to complete the projects, and to issue bonds, notes or temporary notes and to obtain grants to finance the appropriation for the projects.

/s/ Judy E. Walberg, Town Clerk

REFERENDUM RESULTS
ADJOURNED ANNUAL TOWN MEETING
AS ANNOUNCED BY THE MODERATOR
BARBARA P. RICH
MAY 19, 2015

Said resolutions were submitted to the voters at referendum under the headings set out below.

The Moderator announced that the questions have been approved by the following vote:

“SHALL THE TOWN OF WOODSTOCK APPROVE THE PROPOSED BUDGET OF THE TOWN OF WOODSTOCK FOR THE FISCAL YEAR ENDING JUNE 30, 2016, IN THE AMOUNT OF \$22,014,292.00 AS HAS BEEN RECOMMENDED BY THE BOARD OF FINANCE AND TO APPROPRIATE SAID SUM TO MEET THE RECOMMENDED EXPENDITURES?”

Number of “Yes” votes: 455

Number of “No” votes: 94

“SHALL THE TOWN OF WOODSTOCK APPROPRIATE \$2,789,580 FOR COSTS RELATED TO THE REPLACEMENT OF THE WOODSTOCK ELEMENTARY AND MIDDLE SCHOOLS ROOFS; AND AUTHORIZE THE ISSUANCE OF BONDS AND NOTES TO FINANCE THE PORTION OF THE APPROPRIATION NOT DEFRAIDED FROM GRANTS?”

Number of “Yes” votes: 485

Number of “No” votes: 62

The referendum was held in accordance with the Notice of the meeting on Tuesday, May 20, 2014 between the hours of 12:00 Noon and 8:00 P.M.
Voter turnout was 11.5%

The motion has passed, the Resolution under Item #2 is adopted.

Whole number of electors on the Registry List	4,732
Whole number of electors checked as having voted in person on registry list	535
Whole number of electors checked as having voted by Absentee ballot on the Registry List is on the registry list is	13
Whole number of electors not checked on Registry List is	4,184
Whole number of votes by property owners assessed on grand list for Not less than \$1,000.00	2

/s/ Barbara P. Rich, Moderator
/s/ Brenda Orlowski, Ballot Clerk
/s/ Suzanne Woodward, Registrar of Voters
/s/ Mary Place, Registrar of Voters

Attest: _____
Judy E. Walberg, Town Clerk